

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1363729-0

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/20/2009

To: Louisville

Attn: Squad 4/JTTF

b6
b7C
b7E

From: Louisville

Squad 7/Field Intelligence Group

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 100A-LS-73822 (Pending) -8

Title: IMPERIAL KLANS OF AMERICA;
TERRORISM ENTERPRISE INVESTIGATION
OO: LOUISVILLE

Synopsis: Request opening of above captioned sub-file and document investigative results regarding [REDACTED]

Full Investigation Initiated: 02/12/2009

Enclosure(s): The following documents are attached for Louisville file [REDACTED]

1. Kentucky Drivers License (KYDL) reports and KYDL photo;
2. Interstate Identification Index (III) criminal history record;
3. [REDACTED]
4. Consolidated Lead Evaluation and Reporting (CLEAR)
5. Lexis/Nexis Person Report;
6. Kentucky Vehicle Title and Registration Reports;
7. Concealed Carry Deadly Weapon Report;
8. Kentucky Employee Status and Wage Reports;
9. Kentucky Secretary of State Reports.

Details: Investigative searches of Automated Case Support (ACS), [REDACTED]

[REDACTED] Lexis/Nexis, Consolidated Lead Evaluation and Reporting (CLEAR), Internet, Interstate Identification Index(III), Kentucky Bureau of Motor Vehicles, and Kentucky Employment revealed the following:

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OKA Sub-File 9/20/09
as captioned above
use OSA
This Sub file
ET 6/6/09

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To: Louisville From: Louisville
Re: 100A-LS-73822, 03/20/2009

LEAD(s) :

Set Lead 1: (Info)

LOUISVILLE

AT LOUISVILLE, KENTUCKY

(U) Set and cover lead for IA regarding the
identification of the above individual.

b6
b7c

♦♦

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b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/18/2009

To: Louisville

From: Louisville
Squad 8/Field Intelligence Group
Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID # [REDACTED] (Pending)

Title: IMPERIAL KLANS OF AMERICA;
TERRORISM ENTERPRISE INVESTIGATION
OO: LOUISVILLE

Synopsis: [REDACTED] record check results.

Full Investigation Initiated: 02/12/2009

Enclosure(s): The following documents are attached for
Louisville file [REDACTED]

1. [REDACTED]

Details: [REDACTED]
[REDACTED]

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